

# **Tobacco Education and Research Oversight Committee (TEROC)**

## **Meeting Agenda, September 27-28, 2011**

Sheraton Grand Hotel  
Bondi Room  
1230 J Street  
Sacramento, CA 95814  
Telephone: (916) 447-1700

**Tuesday, September 27, 2011**  
**9:30 a.m. - 4:30 p.m.**

9:30-9:35	Welcome and Introductions	Michael Ong TEROC Chair
9:35-10:00	General Business <u>Expected Outcome:</u> <ul style="list-style-type: none"><li>• Approval of Minutes from the July 21, 2011 and August 31, 2011 meetings</li><li>• Review correspondence and announcements</li></ul>	Michael Ong
10:00-10:10	Environmental Developments <u>Expected Outcome:</u> <ul style="list-style-type: none"><li>• Discuss major tobacco-related news</li></ul>	Michael Ong
10:10-10:55	Legislative/Voluntary Health Agency Update <u>Expected Outcome:</u> <ul style="list-style-type: none"><li>• Legislative Session update</li><li>• Learn about other tobacco-related plans</li><li>• Learn status of California Cancer Research Act initiative statute campaign</li><li>• Determine any TEROC action</li><li>• Discuss implications for 2012 Master Plan (MP)</li></ul>	Jim Knox American Cancer Society
10:55-11:05	Break	
11:15-12:00	California Department of Education (CDE) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"><li>• Learn recent program updates in relation to the 2009-11 MP</li><li>• Discuss implications for 2012 MP</li></ul>	Tom Herman Greg Wolfe CDE
12:00-1:00	LUNCH	
1:00-1:45	California Department of Public Health (CDPH) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"><li>• Learn recent program updates in relation to the 2009-11 MP</li><li>• Discuss implications for 2012 MP</li></ul>	Colleen Stevens CDPH

1:45-2:00	Discussion of Assembly Bill 1301	Nathan Solov, Chief of Staff, Assembly Member Jerry Hill
2:00-3:20	Discuss 2012 MP	Michael Ong
3:20-3:30	Break	
3:30-4:15	University of California Office of the President (UCOP)–Tobacco-Related Disease Research Program (TRDRP) Report <u>Expected Outcome:</u> <ul style="list-style-type: none"> <li>• Learn status of Research Grants and Program Office (RGPO) reorganization</li> <li>• Learn recent program updates in relation to the 2009-11 MP</li> <li>• Discuss implications for 2012 MP</li> </ul>	Mary Croughan Bart Aoki UCOP
4:15-4:30	Public Questions and Comments	Michael Ong
4:30	Adjourn	

**Wednesday, September 28, 2011**  
**9:30 a.m.-3:45 p.m.**

9:30-9:35	Welcome and Introductions	Michael Ong
9:35-9:45	Review MP notes from the August 31, 2011 Meeting	Michael Ong Carol D’Onofrio Todd Rogers
9:45-10:00	Review MP Production <u>Expected Outcome:</u> <ul style="list-style-type: none"> <li>• Discuss progress to date</li> <li>• Establish meeting goals</li> </ul>	Michael Ong Carol D’Onofrio Todd Rogers
10:00-11:00	Review draft of MP	Michael Ong Carol D’Onofrio Todd Rogers
11:00-11:10	Break	
11:10-12:00	Review draft of MP	Michael Ong Carol D’Onofrio Todd Rogers

12:00-1:00	Lunch	
1:00-2:35	Review draft of MP	Michael Ong Carol D'Onofrio Todd Rogers
2:35–2:45	Break	
2:45-3:30	Next Steps <u>Expected Outcome:</u> <ul style="list-style-type: none"> <li>• Review and confirm MP format</li> <li>• Confirm key findings/decisions from meeting</li> <li>• Discuss method and timeline for gathering additional public input</li> <li>• Review timeline for publication</li> <li>• Discuss staff and member “homework”</li> <li>• Determine future meeting schedule</li> </ul>	Michael Ong
3:30-3:45	Public Questions and Comments	
3:45	Adjourn	

**Scheduled TEROC meetings are announced on the TEROC Web page:**  
<http://www.cdph.ca.gov/services/boards/teroc/>

*For information about this meeting, contact Glen Baird at (916) 449-5532 or via e-mail at [Glen.Baird@cdph.ca.gov](mailto:Glen.Baird@cdph.ca.gov).*